

Tuesday, April 4, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Father Jesus Vela - Order of the Capuchin Franciscans, St. Lawrence Brindisi Church (1).

Pledge of Allegiance led by Curtis Roquemore, Senior Vice Commander, Chapter No. 39, Disabled American Veterans (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

**CS-
1.**

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for appointment to the position of Director of Community and Senior Services

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Community and Senior Services (06-0712)

THE BOARD APPOINTED CYNTHIA D. BANKS TO THE POSITION OF DIRECTOR OF COMMUNITY AND SENIOR SERVICES, EFFECTIVE APRIL 12, 2006; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY AND EXECUTE AN AT-WILL EMPLOYMENT CONTRACT SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR CYNTHIA D. BANKS BY THE BOARD OF SUPERVISORS.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Ante Barbir, commemorating her appointment as the new Consul General of Croatia in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scroll to Captain James A. Di Giovanna in grateful appreciation for his leadership of the Sheriff's Aero Bureau and on the occasion of his retirement after 35 years of dedicated County service, as arranged by Supervisors Knabe and Antonovich.

Presentation of scroll to Amber J. Starjack who was selected by her peers from the Los Angeles County Sheriff's Communication Center as the "2006 Public Response Dispatcher of the Year," during National Public Safety Telecommunicators Week, as arranged by Supervisor Knabe.

Presentation of scroll to Tom Mone, Chief Executive Officer, of One Legacy, in recognition of National "Donate Life," Month in April, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Jonathan Fielding, Director of Public Health, as he joins the Board in proclaiming the week of April 3 through 9, 2006 as "Public Health Week," throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to Michael Brooks, Assistant Administrator, Office of Emergency Management, as he joins the Board in proclaiming April 2006 as "Earthquake Preparedness Month," throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scrolls to Deanne Tilton, Executive Director of the Inter-Agency Council on Child Abuse and Neglect, as she joins the Board in proclaiming April 2006 as "Child Abuse Prevention Month," throughout Los Angeles County, and to the winners of the 2006 ICAN/ICAN Associates Poster Contest winners, as arranged by Supervisors Antonovich, Burke, Yaroslavsky and Knabe.

Presentation of scrolls to Jerry England, President, Equine Cultural Heritage Organization (ECHO), Debra Baumann, Vaquero Heritage Foundation, Dan L. Huffman, Chatsworth Neighborhood Council, Equestrian Committee, and Charlotte Brodie, Trail Coordinator, Equestrian Trails Incorporated - Corral 54, as they join the Board in proclaiming April 2006 as "Equestrian Safety Month," throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to County Parks and Recreation Director Russ Guiney

proclaiming April 2006 as "Healthy Parks Month," throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to County Librarian Margaret Donnellan Todd proclaiming the week of April 2 through April 8, 2006 as "National Library Week" throughout Los Angeles County, as arranged by Supervisor Burke. (06-0061)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, APRIL 4, 2006

9:30 A.M.

- 1-D.** Recommendation: Award construction contract to SPEC Construction Co., Inc., to complete the refurbishment of 12 County libraries at various locations (1), in amount of \$321,260, using funds transferred from the First Supervisorial District to the Commission; authorize the Executive Director to execute contract and all related documents and to approve contract change orders not to exceed \$64,252 for unforeseen project costs; and find that refurbishment is exempt from the California Environmental Quality Act. (06-0760)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES**

TUESDAY, APRIL 4, 2006

9:30 A.M.

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contract with AZ Home, Inc., in amount of \$103,356, to complete tub replacements at the Santa Monica Rental Housing Construction Program (RHCP) family housing developments, located at 1855 9th Street, 1450 14th Street and 2006 20th Street, Santa Monica (3); authorize the Executive Director to use a total of \$103,356 in RHCP Replacement Reserves allocated by the State to finance the project, and approve contract change orders in amount not to exceed \$20,671 for unforeseen project costs using the same source of funding; also authorize the Executive Director to incorporate \$124,027 in RHCP Replacement Reserves into the Housing Authority's Fiscal Year 2005-06 budget; and find that project is exempt from the California Environmental Quality Act. (06-0730)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

1. Recommendation for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-0690)

Supervisor Molina

Ray Covarrubias, Jr., Board of Governors of the County Arboreta and Botanic Gardens

Supervisor Burke

Richard P. "Dick" Davis, Los Angeles County Small Business Commission

Supervisor Yaroslavsky

Scott J. Svonkin+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Supervisor Knabe

Walt Dougher+ and Don Rohrer+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Betty Haagen+, Los Angeles County Arts Commission; also waive limitation

of length of service requirement pursuant to County Code Section 3.38.025B
Henry R. Osterhoudt, Wilmington Cemetery District
Betty Rosenstein+, Probation Commission; also waive limitation of length of
service requirement pursuant to County Code Section 3.100.030A
John A. Spix+, Los Angeles County Highway Safety Commission; also waive
limitation of length of service requirement pursuant to County Code Section
3.100.030A

Service Planning Area 1

David Cantu, Los Angeles County Children's Planning Council

Service Planning Area 2

Deborah Davies, MA, MFT, Los Angeles County Children's Planning Council

APPROVED

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to form and lead a task force comprised of the Acting Director of Planning, Executive Director of Community Development Commission, and County Counsel working in conjunction with the Director of Beaches and Harbors, to review the County's current Affordable Housing Policy for Marina del Rey, and recommend such revisions as necessary to ensure the County's consistency with the Mello Act, a Statewide law that requires that affordable inclusionary housing for persons and families with low or moderate incomes be provided where feasible, in new multi-unit residential developments in the California Coastal Zone; and approve the following related actions: (06-0794)

Direct the task force to report back to the Board within 60 days with a revised Affordable Housing Policy for review and further recommendations to ensure that the County is in full compliance with the requirements of the Mello Act;

Recognize that a proposed redevelopment, a residential project on Parcels 100 and 101, is currently in the Coastal Development Permit review process and may be impacted by the County's further review of the County's Affordable Housing Policy; and

Instruct the Director of Beaches and Harbors to discuss onsite low-income housing opportunities with the lessee of the project and bring back to the Board within 30 days an amended leasehold agreement, as necessary, to ensure the project's consistency with the Mello Act.

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Oppose the action taken by the West Basin Municipal Water District to terminate its shared resources agreement with the Central Basin Municipal Water District; and direct the Chief Administrative Officer to prepare a five-signature letter to the West Basin District Board conveying the Board's opposition. (06-0801)

CONTINUED ONE WEEK TO APRIL 11, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Declare April 2006 as National "Donate Life" Month throughout Los Angeles County; and urge all County residents to join in the various activities being held throughout the County and State, including the Southern California Donate Life Run/Walk, to be held Saturday, April 29, 2006 to help educate and inspire people to donate life-saving organs, including bone, skin, connective tissue and corneas. (06-0785)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, and the gross receipts fee in estimated amount of \$2,000, excluding the cost of liability insurance, at Manhattan Beach for the We Can Pediatric Brain Tumor

Network's Pier to Pier Walk, to be held May 7, 2006. (06-0788)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Adopt proclamation which designates April 2006 as "County of Los Angeles Earthquake Preparedness Month" and recognizes the 17th year of the Emergency Survival Program public education campaign; encourages residents to visit the County's Emergency Survival Program website at www.espfocus.org for valuable emergency preparedness tips; urges all Department/District Heads to participate in the earthquake and emergency preparedness activities throughout the month of April and the remainder of the year; encourages the mayors of each city in the County to demonstrate their support for this important public education campaign; and ensure that a copy of the proclamation is sent to Governor Schwarzenegger with a request that he support the reinstatement of the Office of Emergency Services' California Earthquake Month Campaign and Earthquake programs. (06-0784)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for approximately 80 vehicles, in amount not to exceed \$1,360, excluding the cost of liability insurance, at the Music Center Garage for participants of the "Crime Victims' Rights Week" Board presentation, to be held at the Kenneth Hahn Hall of Administration on April 18, 2006. (06-0797)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Waive fees in total amount of \$280, excluding the cost of liability insurance, for use of a meeting room at the Bob Hope Patriotic Hall for the State Department of Corrections and Rehabilitation Division of Adult Parole Operations' Police and Corrections Team's monthly meetings, to be held June 20, July 25, August 22, and September 19, 2006. (06-0793)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Cedric Smalls, who was shot to death in the 200 block of West 126th Street, in the unincorporated area of Los Angeles County on September 16, 2005. (06-0787)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Proclaim April 2006 as "Healthy Parks Month" throughout Los Angeles County; urge the incorporated cities in the County and other concerned nonprofit agencies to participate in the Countywide effort to educate children and families on how obesity can lead to heart disease, diabetes, cancer and overall chronic diseases; and encourage all residents to attend activities that will be scheduled in April and throughout the remainder of the year at parks throughout the County in a concerted effort to turn around the obesity epidemic that is so harmful to the physical and mental health of our citizens. (06-0796)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Proclaim April 2 through 8, 2006 as "National Library Week" throughout Los Angeles County; and encourage all residents to take advantage of all that their library has to offer and to discover the many ways they can change their world at the library. (06-0795)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$135, excluding the cost of liability insurance, for use of the Community Room at Burton Chace Park for the Big Homies Foundation's project development workshop entitled "Each One Reach One: Connecting Youth to Truth," to be held April 15, 2006. (06-0800)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the gross receipts fee to \$925 and the permit fee to \$50, excluding the cost of liability insurance, and reduce parking to \$1 per vehicle at Zuma Beach for Pepperdine's Challenge for Charity's second annual "Malibu Running the Waves 5K and 10K Run/Walk" fundraiser to benefit the Special Olympics and the Children's Lifesaving Foundation, held April 1, 2006. (06-0798)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$9 per vehicle at the Music Center garage, excluding the cost of liability insurance, for attendees of the Los Angeles Headquarters Association's 45th Annual Awards Luncheon, held at the Dorothy Chandler Pavilion on March 30, 2006. (06-0799)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

15. Acting Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (06-0738)

Compton Unified School District
Crescenta Valley Water District
Pomona-Walnut-Rowland Joint Water Line Commission
Tri-Cities Regional Occupational Program

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

16. Joint recommendation with the Auditor-Controller, Director of Internal Services, Chief Information Officer and the Treasurer and Tax Collector: Approve Board Policy for credit/debit card payment acceptance by County departments and districts; approve and instruct the Mayor to sign agreement with Link2Gov Corporation and Marshall and Ilsley Corporation, jointly and severally, for electronic payment and credit/debit card processing services for the County's current and future Internet-based payment applications, with an option to provide interactive voice recognition credit/debit card processing services, effective upon execution for a term of five years with up to two one-year extensions and six month-to-month extensions; authorize the Director of Internal Services to administer the agreement and to exercise up to two one-year extensions and six month-to-month extensions, and to approve and sign a submitter merchant agreement with Paymentech, L. P. and Link2Gov Corporation for payment card processing services under the agreement with Link2Gov Corporation and Marshall and Ilsley Corporation. (Continued from meeting of 3-21-06 at the request of the Chief Administrative Officer) (06-0664)

APPROVED; ALSO APPROVED AGREEMENT NO. 75621

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Joint recommendation with the Executive Director of the Community Development Commission, the Directors of Children and Family Services, Mental Health, Public Social Services, the Acting Director of Health Services and the Sheriff: Direct the Chief Administrative Officer to identify \$80 million in one-time County funds in the Fiscal Year 2006-07 Budget process to fund the Homeless and Housing Program (formerly referred to as the Housing Trust Fund), as a new budget unit established in the County General Fund; approve ten key recommendations developed by the recommending Departments with input from public and private stakeholders to improve the County's discharge processes and reduce homelessness in Los Angeles County; approve the Discharge Policies Work Group recommendations which require little or no additional net County cost, with implementation of these recommendations to be accomplished with funding that has been identified by the sponsoring County department; direct the Chief Administrative Officer to identify ongoing funding in the amount of \$15.6 million in the Fiscal Year 2006-07 Budget process, and to take the following related actions:

Include a Coordinator of Homeless and Service Enriched Housing Initiatives position in the Chief Administrative Office's Fiscal Year 2006-07 Budget process to work with the County Special Needs Housing Alliance and the Community Development Commission, to assist in coordinating the County's

homeless and housing initiatives, including facilitating, leading and monitoring County and interagency efforts focused on reducing the County's homeless population;

Coordinate the preparation of detailed implementation plans for each of the eleven key recommendations, which include program result statements, performance indicators, and operational measures that will indicate how well the programs and services are achieving the intended result to reduce the County's homeless population; and

Coordinate the preparation of quarterly status reports to the Board of Supervisors beginning in September 2006, for the next 24 months that will provide implementation updates and results.

Also consideration of Supervisor Knabe's recommendation to amend the recommendation to create 5 24-hour stabilization centers as follows; and the County general funds identified for the creation of a Homeless and Housing Program, be placed into a designation account as opposed to a new budget unit:

That stabilization models outside of the Homeless Access Centers be considered and incorporated into planning efforts, in particular for cities who identify the need for a stabilization center, but are not within proximity to any of the 16 Homeless Access Centers; and

That any enhancement, expansion or addition to any of the 16 Homeless Access Centers or development of alternative sites move forward only with the majority consent of the local governing body and support of the community in which the proposed expanded center is sited. (06-0740)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATIONS;**
- 2. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO CREATE FIVE 24-HOUR STABILIZATION CENTERS AS FOLLOWS, AS RECOMMENDED BY SUPERVISOR KNABE:**
 - STABILIZATION MODELS OUTSIDE OF THE HOMELESS ACCESS CENTERS BE CONSIDERED AND INCORPORATED INTO PLANNING EFFORTS, IN PARTICULAR FOR CITIES WHO IDENTIFY THE NEED FOR A STABILIZATION CENTER, BUT ARE NOT WITHIN PROXIMITY TO ANY OF THE 16 HOMELESS ACCESS CENTERS; AND**
 - IN ANY ENHANCEMENT, EXPANSION OR ADDITION TO ANY OF THE 16 HOMELESS ACCESS CENTERS OR DEVELOPMENT OF ALTERNATIVE SITES MOVE FORWARD IN COOPERATION WITH THE LOCAL GOVERNING BODY AND THE COMMUNITY IN WHICH THE PROPOSED EXPANDED CENTER IS SITED;**
- 3. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP AN EVALUATION SYSTEM THAT SHALL CONSIDER THE FOLLOWING:**

- COMPLIANCE WITH MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT PLAN;
 - COMMON OUTCOMES AND MEASURES FOR EACH SERVICE PROVIDER TO TRACK;
 - FACTORS THAT INCLUDE OCCUPANCY OR SERVICE LEVELS AND COMPLEXITY OF THE POPULATION SERVED;
 - PERCENT OR NUMBERS OF PARTICIPANTS ENTERING THE PROGRAMS THAT OBTAIN PERMANENT HOUSING AND STAY IN PERMANENT HOUSING FOR AT LEAST 6 MONTHS;
 - MEASUREMENTS OF PARTICIPANTS WITH AN INCREASE IN EMPLOYMENT INCOME FROM ENTRY TO THE PROGRAM TO EXIT;
 - MEASUREMENTS OF PARTICIPANTS WITH SUFFICIENT FINANCIAL RESOURCES TO LIVE IN PERMANENT HOUSING;
 - MEASUREMENT OF THE REDUCTION IN THE COUNTY'S HOMELESS POPULATION; AND
 - INDICATORS OF THE PROGRESS OF EACH PROGRAM IN MEETING OUTCOMES; AND
4. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD OF SUPERVISORS ON THE EVALUATION SYSTEM PRIOR TO IMPLEMENTATION.

[See Supporting Document](#)

[See Knabe Motion](#)

[Report](#)

[Video Part 1](#)

[Video Part 2](#)

[Video Part 3](#)

[Supervisor Antonovich Motion](#)

[Supervisor Antonovich Motion](#)

[Chief Administrative Officer Presentation](#)

[See Final Action](#)

Absent:

None

Vote:

No: Supervisor Antonovich

18. Joint recommendation with County Counsel: Approve and authorize the Chief Administrative Officer and County Counsel to renew contract with Risk Technologies, Inc., to extend the term of the agreement for an additional one-year period for maintenance and repair services for the Risk Management and Claims Administration Information System (RMIS), effective April 14, 2006 through April 13, 2007; instruct the Auditor-Controller to continue to pay program costs as invoiced and validated by the Chief Administrative Officer; accept the quarterly and annual summary reports documenting the outcomes and effectiveness of the RMIS; and accept the format used in the annual summary report as the format for future reports on RMIS activities and to support future requests for agreement renewals. (06-0696)

APPROVED

[See Supporting Document Report](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

19. Recommendation: Authorize the purchase of commercial crime insurance through Hub International of California Insurance Services, Inc. (Hub), to provide protection against the possibility of loss due to the County's involvement in the handling of money, securities, negotiable instruments and other properties that expose the County to potential loss due to criminal actions, at an initial cost of \$527,328, for the first three years, to be pre-paid in the first year and includes Hub's first year annual commission, subject to renewal adjustments that may result from changes in County operations or insurance market conditions; approve and instruct the Mayor to execute the Broker Services Contract with Hub to administer the County's Crime Insurance Program, for a three-year term with two, one-year extensions at the County's option; and instruct the Auditor-Controller to make payments for insurance premiums, adjustments, deductible amounts, related loss expenditures, and services, under the Broker Services Contract, as invoiced and validated by the Chief Administrative Officer. (06-0780)

APPROVED; ALSO APPROVED AGREEMENT NO. 75622

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation: Approve amendment to Memorandum of Understanding for Bargaining Unit No. 611, Peace Officers, to extend the term to January 31, 2009, provide a manpower shortage adjustment of 3% (12 levels) on April 1, 2006; salary increases of 4% (16 levels) effective October 1, 2006; 3% (12 levels) effective August 1, 2007; and 3% (12 levels) effective August 1, 2008; salary structure modifications and other changes to address operational issues. NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustments exceed Los Angeles County Employees Retirement Association's current assumptions regarding salary inflation, however, when taken in conjunction with salary adjustments granted to these and other County employees over the last three years, the proposed adjustments will have no negative impact on the funded status of the retirement system. (06-0762)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation: Approve amendment to Memorandum of Understanding for Bargaining Unit No. 612 to implement the following changes, including approval of the following related changes for nonrepresented peace officers; and to make other changes to address operational issues; also approve introduction of related ordinance to implement the recommended changes: NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustments exceed Los Angeles County Employees Retirement Association's current assumptions regarding salary inflation, however, when taken in conjunction with salary adjustments granted to these and other County employees over the last three years, the proposed adjustments will have no negative impact on the funded status of the retirement system. (Relates to Agenda No. 84) (06-0763)

Supervisory Peace Officers to extend the term to January 31, 2009; provide a manpower shortage adjustment of 3% (12 levels) on April 1, 2006; salary increases of 4% (16 levels) effective October 1, 2006; 3% (12 levels) effective August 1, 2007; 3% (12 levels) effective August 1, 2008; add an additional step (5.5% - 22 levels) on April 1, 2007 in order to retain more experienced members of the bargaining unit; and

Nonrepresented safety employees on standardized salary schedules in the District Attorney and Sheriff Departments receive a manpower shortage adjustment of 3% (12 levels) on April 1, 2006; salary increases of 4% (16 levels) effective October 1, 2006; 3% (12 levels) effective August 1, 2007; 3% (12 levels) effective August 1, 2008; and an additional step (5.5% - 22 levels) effective April 1, 2007, with equivalent adjustments on the same dates also recommended for nonrepresented safety employees in the District Attorney and Sheriff who are participants in the Management Appraisal and

Performance Plan (MAPP) and who have received a performance rating of "Merit Performance" or better.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

ANIMAL CARE AND CONTROL (5) 22

22. Recommendation: Approve appropriation adjustment in amount of \$205,000, to transfer funds from the Department's Donation Account to its Revenue Account as part of the Department's Fiscal Year 2005-06 budget, to fund four animal control-related activities which will have a beneficial effect on providing improved animal care and control services. **4-VOTES** (06-0693)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ARTS COMMISSION 23

23. Recommendation: Authorize the Executive Director to accept \$41,400 from ICO Vermont, LLC for management of a public art project for new a County-leased building located at 8300-8400 S. Vermont, Los Angeles (2); and approve appropriation adjustment to reflect an increase in revenue by \$42,000 for Fiscal Year 2005-06 for management of the public art project. **4-VOTES** (06-0736)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 24

24. Recommendation: Approve interim ordinance authority for 301 positions to support child safety and permanency through expansion of Team Decision Making, the Permanency Partners Program, augmentation of Emergency Response, Kinship Support Division, Mentoring Resources, Human Resources Division and support of the Countywide roll-out of the Concurrent Planning Redesign, with the staff costs to expand each of these initiatives for the remainder of the current fiscal year to be absorbed within the current budget due to anticipated savings in a variety of areas of the budget; and the cost of \$32.1 million for expansion of staff for each of these initiatives in Fiscal Year 2006-07 will be financed using approximately \$15.4 million Federal revenue and \$16.7 million additional net County cost, which will be reflected in the Fiscal Year 2006-07 Proposed County Budget; and authorize the Director to fill the 301 positions with temporary appointments pending allocation by the Department of Human Resources. (06-0782)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

AUDIT COMMITTEE 25

25. Recommendation: Approve introduction of ordinance to extend the sunset review date for the Los Angeles County Commission on Disabilities to April 15, 2010. (Relates to Agenda No. 82) (06-0778)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 26

26. Recommendation: Approve and authorize the Executive Director to execute amendment and any necessary non-monetary amendments to the Community Development Block Grant (CDBG) advance contract with the Volunteers of East Los Angeles project, to increase the contract amount by \$10,000 from \$24,000 to \$34,000, using CDBG funds allocated to the First Supervisorial District, to continue to provide services to low-and moderate-income at-risk youth, severely disabled persons and seniors, effective following execution by all parties. (06-0783)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 27

27. Recommendation: Adopt resolution authorizing the District Attorney to continue to participate in the Federal Surplus Property Program allowing the Department to obtain Federal surplus property at no cost to County, from various Federal and Department of Defense agencies for a period of 36 months. (06-0719)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

FIRE DEPARTMENT (3) 28

28. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign amendment to agreement with the City of La Habra (Orange County), which provides for services by and between the District and the City to implement the following; and find that amendment to agreement for services is exempt from the California Environmental Quality Act: (06-0771)

Allow the City to procure ambulance supplies from the District in order to restock the City's ambulances and to reimburse the District for the cost of such supplies;

Allow the District to procure fuel from the City yard for the purpose of refueling District vehicles and to reimburse the City for any such fuel the District obtains; and

Clarify that the District will provide all landscape maintenance at City Fire Station 1, with the City to continue to be responsible for landscape maintenance of City Fire Stations 2 and 3.

APPROVED; ALSO APPROVED AGREEMENT NO. 75188, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 29 - 33

29. Recommendation: Approve and authorize the Director of Internal Services to issue a purchase order to Applied Biosystems to acquire an Atmospheric Pressure Ionization 4000 mass spectrometer and related equipment/ supplies at a cost of \$351,276, and a four-year full warranty and maintenance program package, at a cost of \$134,560, for a total cost of \$485,836, to provide for the ultra-sensitive detection of various substances for the Department's Chemical Terrorism Response Program, 100% offset by Federal Public Health Preparedness and Response to Bioterrorism grant roll-over funds; and approve appropriation adjustment in amount of \$486,000, to reflect roll-over funds to provide funding for expenditures. **4-VOTES** (06-0752)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with Rad-Image Medical Group, Inc., to continue the provision of teleradiology services to Martin Luther King, Jr./Drew Medical Center, and to extend the provision of temporary teleradiology services to include Harbor-UCLA Medical Center, extend the hours of coverage, and extend the term of agreement, effective upon Board approval through May 16, 2007, at a total maximum obligation of \$1,325,000; and authorize the Acting Director to add County Health facilities, at the same rates, to the agreement. (06-0750)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Authorize the Acting Director to terminate two agreements for convenience with Primedica Inc., upon 30 days advance written notice for respiratory care services to Martin Luther King Jr./Charles R. Drew Medical Center Patients and pediatric respiratory care services to LAC+USC Healthcare Network Women's and Children's Hospital patients, to be effective May 5, 2006. (06-0766)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Approve the Fourth Quarter Report for Fiscal Year 2004-05 for the Medicaid Demonstration Project describing the progress made by the Department in meeting the goals of the Project; and authorize the Acting Director to submit the report to the State Department of Health Services for transmittal to the Federal Centers for Medicare and Medicaid Services. (06-0755)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Acting Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at County facilities: (06-0707)

Harbor/UCLA Medical Center - Account Nos. 6605121 and 6619380, in amount of \$11,867

Martin Luther King Jr./Drew Medical Center - Account No. 5160282 and other outpatient accounts, in amount of \$11,000

Harbor/UCLA Medical Center - Account No. 5622735, in amount of \$6,500

Martin Luther King Jr./Drew Medical Center - Account No. 5765469 and other outpatient accounts, in amount of \$4,646

LAC+USC Medical Center - Account Nos. 2815020 and 2704381, in amount of \$4,500

LAC+USC Medical Center - Account No. 2485357 and other outpatient accounts, in amount of \$4,000

LAC+USC Medical Center - Account No. 9468609, in amount of \$1,500

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

HUMAN RESOURCES (2) 34 - 35

34. Recommendation: Approve an annual salary of \$141,469 for Sachi A. Hamai who has been appointed the Executive Officer, Board of Supervisors, effective April 17, 2006. (06-0792)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Approve introduction of ordinance to add seven new classifications to better serve departmental needs; to reflect classification changes and to implement classification studies in the Departments of Health Services, Public Social Services and Sheriff. (Relates to Agenda No. 83) (06-0724)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

INTERNAL SERVICES (3) 36

36.

Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Mayor to sign contracts with Sepco Earthscape, Inc., American Landscape Maintenance, Inc., and Wurzel Landscape, Inc., at a estimated first-year cost of \$1,507,872 to provide landscape services at various County locations (All Districts), effective upon Board approval for a term of three years with two one-year renewal options and six month-to-month extensions; and authorize the Director to approve and execute all renewal options, extensions and amendments, including adding and deleting facilities, approving necessary changes to the scope of services and changes in the contracting entity, pursuant to the terms of the contracts. (06-0716)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75618, 75619 AND 75620

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

MENTAL HEALTH (5) 37

37. Recommendation: Approve and authorize the Director to prepare and execute amendment to Legal Entity (LE) Agreement with The Village Family Services for the provision of Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Title XIX Medi-Cal services, to increase the maximum contract amount (MCA) for Fiscal Year 2005-06 by \$206,329 from \$825,200 to \$1,031,529, fully financed by State and Federal funds, effective upon execution through June 30, 2006; and authorize the Director to prepare and execute future amendments to the LE and establish as a new MCA the aggregate of the original agreement and all amendments through and including this amendment provided that the County's total payments to contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA and that any such increase shall be used to provide additional services or to reflect program and/or policy changes. (06-0720)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PARKS AND RECREATION (2) 38 - 40

38. Recommendation: Approve and instruct the Mayor to sign a Joint Exercise of Powers Agreement between the County, the Santa Monica Mountains Conservancy and the City of Santa Clarita to form the Newhall Ranch High Country Recreation and Conservation Authority (5), to provide for the management and conservation oversight of the open space dedications resulting from the Newhall Ranch and Westridge development projects; and find that action is exempt from the California Environmental Quality Act. (06-0726)

APPROVED; ALSO APPROVED AGREEMENT NO. 75616

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Approve and file the Engineer's Reports and adopt resolution of intention to annex territory into Landscaping and Lighting Act (LLA) District No. 4, Zone 77, West Creek Park; order the levying of an assessment for the annexed territory for Fiscal Year 2006-07, for landscape and park maintenance purposes; amend the existing assessment rate within LLA District No. 4, Zone No. 69, West Creek Canyon Estates; and include new consumer price index adjustment components to assessments for 15 Zones in the Santa Clarita area and 4 Zones in the East County area (1, 3, 4 and 5); instruct the County Engineer and Assessor to review the boundary description of the territory to be annexed and instruct the County Engineer to report on the district boundary; and set May 23, 2006 at 9:30 a.m. for hearing. (06-0732)

ADOPTED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

40. Recommendation: Accept, with thanks, a monetary donation of \$23,175, from the Friends of Acton Park to purchase park benches, picnic tables and barbecue braziers for Acton County Park (5). (06-0742)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PROBATION (1) 41

41. Recommendation: Find that services continue to be performed more economically by an independent contractor; authorize the Chief Deputy Probation Officer to sign amendment to contract with Integrated Support Solutions, Inc., to extend the term on a month-to-month basis for an additional six-month period at an estimated monthly cost of \$150,000, for the provision of food services at Los Padrinos Juvenile Hall, effective April 13, 2006 through October 12, 2006, or until award of a new contract, whichever is sooner. (06-0753)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC LIBRARY (2) 42

42. Recommendation: Accept grant in amount of \$242,000 from the Bill and Melinda Gates Foundation to replace 161 obsolete public access computers located at 41 libraries throughout the County; authorize the County Librarian to act on the County's behalf regarding the completion of all documents as may be required under the conditions of the grant program and to expend the funds necessary for the completion of the project; and approve appropriation adjustment to reflect grant funding in amount of \$242,000 for replacement of public access computers in accordance with the terms of the grant. **4-VOTES** (06-0722)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 43

43. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Mayor to sign a contract with Empire Transportation, Inc., to continue to provide shuttle bus services for visitors to the GAIN Region VI offices, located at 5460 Bandini Blvd., Bell (1), due to limited on-site parking, at a maximum annual contract cost of \$116,172 for a maximum contract amount of \$348,516 for the three-year term of the contact, with the share of cost associated with programs, such as General Relief results in an estimated annual net County cost of \$9,900, effective May 1, 2006 through April 30, 2009 with no option for extensions; and authorize the Director to prepare and execute amendments to contract for any decreases or increase of no more than 10% of the total contract amount when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements. (06-0756)

APPROVED; ALSO APPROVED AGREEMENT NO. 75617

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 44 - 72

44. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with the City of Compton (2), for the City to assign a portion of its available Federal Surface Transportation Program funds to the County in lieu of cash to finance its fixed contribution of \$90,000, toward the construction cost of project to resurface and reconstruct the deteriorated roadway pavement on Myrrh St., from Butler Ave. to Washington Ave., Williams Ave., from McMillan St. to Rosecrans Ave., and the alley east of Long Beach Blvd., from Josephine Court to Marcelle St., which are jurisdictionally shared between the County and the City, at a total estimated project cost of \$380,000. **4-VOTES** (06-0686)

APPROVED AGREEMENT NO. 74791, SUPPLEMENT 1

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to negotiate and execute agreements with the Cities of Bell and Cudahy (1), for the maintenance, by each City, of the Bell Riverfront and Cudahy Riverfront Projects, respectively; also authorize the Director to execute an agreement with the City of Bell for the City to contribute \$200,000 toward the construction of the Bell Riverfront Project; approve appropriation adjustment in amount of \$1,400,000, to finance the remaining unfunded portion of the Los Angeles River - Riverfront Project estimated to cost \$2,000,000; and find that projects are exempt from the California Environmental Quality Act. **4-VOTES** (06-0684)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Private Drain No. 2512- Parcel 1EX, Santa Clarita (5), as excess easement no longer required for the purpose of the District; instruct the Mayor to sign the quitclaim of easement and authorize delivery to underlying fee owners, William S. Hart Union High School District; and find that transaction is exempt from the California Environmental Quality Act. **4-VOTES** (06-0721)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director to execute agreement with Frank R. Webb Architects, Inc., for a fee not to exceed \$343,500, funded by State Proposition 12 Per Capital Program and prior year Second Supervisorial District Capital Project net County cost, to provide design services for the Enterprise Park Pool Building Replacement Project, Specs. 6770, C.P. No. 86755 (2); approve the project budget of \$3,567,000 and authorize the Director to carry out the project; and find that project is exempt from the California Environmental Quality Act. (06-0747)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

48. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director to execute agreement with Sparano + Mooney Architecture, Inc., to provide design services for the George W. Carver Park Pool Renovation Project (2), Specs. 6768, C.P. No. 86751, for a fee not to exceed \$246,000, funded by State Proposition 12 Perita program and prior year Second Supervisorial District Capital Project net County cost; approve the project budget of \$3,094,000 and authorize the Director to carry out the project; and find that project is exempt from the California Environmental Quality Act. (06-0748)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

49. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Adopt and advertise plans and specifications for the Ladera County Park Senior and Community Building Project (2), Specs. 6645, C.P. No. 69244, at an estimated construction contract cost of \$2,434,000; set May 2, 2006 for bid opening; authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a not-to-exceed fee of \$3,600, funded by existing project funds; approve the Youth Employment Plan for use of at-risk youth on the project; and find that project is exempt from the California Environmental Quality Act. (06-0749)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

50. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Superior Property Services, Inc., for an increase of \$5,400, and maximum contract sum of \$24,300 for the current contract year, and an increase of \$7,200, for a total of \$26,100 for each remaining option year, for Zero-Tolerance Graffiti Abatement Services in Zone 5D to add the Agua Dulce area (5); find that contract, as amended, will remain cost-effective to the County; also find contract is exempt from the California Environmental Quality Act. (06-0757)

APPROVED; ALSO APPROVED AGREEMENT NO. 75503, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

51.

Recommendation: Find that services continue to be more economically performed by an independent contractor; approve and instruct the Mayor to execute amendment to contract with TruGreen Landcare, LLC to extend the term on a month-to-month basis for up to six months, effective May 1, 2006, for landscape maintenance services at the Department's Headquarters Complex; authorize the Director to expend an additional amount not to exceed \$23,022 for a period of up to six months, plus up to 15% of the additional not-to-exceed amount for vegetation replacement and additional unforeseen landscape maintenance services, effective May 1, 2006; and find that contract work is exempt from the California Environmental Quality Act. (06-0758)

APPROVED; ALSO APPROVED AGREEMENT NO. 74193, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

52. Recommendation: Approve and authorize the Director to execute amendment to agreement with G Crew to increase the contract not-to-exceed fee amount by \$3 million, for a total contract amount of \$5.025 million, for as-needed building-related inspection services, financed through the Department's Facility Project Management General Fund Budget. (06-0746)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

53. Recommendation: Approve Media Image Public Relations as a replacement subcontractor for the contract with TreePeople, Inc., for work entitled "Generation Earth Secondary School Environmental Education Program," to educate secondary school students on pollution prevention and encourage them to reduce the amount of waste going to landfills and pollutants going into our waterways; also authorize the Director to approve future subcontractor changes for this contract if deemed necessary and appropriate. (06-0759)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

54. Recommendation: Approve acquisition of five replacement street sweepers at a total cost of \$1,250,000, budgeted in the Department's Fiscal Year 2005-06 Internal Service Fund Fixed Asset Equipment appropriation, to allow the Department to continue street sweeping services throughout the County with equipment that is compliant with the South Coast Air Quality Management District's fleet rules of utilizing alternatively fueled street sweepers. (06-0741)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

55. Recommendation: Adopt resolution approving the application for grant funds in amount not-to-exceed \$2,000,000, to the State of California Resources Agency (SCRA), through the California River Parkways Grant Program (Proposition 50), to fund the 1.7 miles of the Arroyo Seco Bicycle Trail Project, located in the City of Los Angeles (1), which will connect bicyclists from Avenue 52 to Avenue 26, with access points at Avenue 52, Avenue 26, and the Cypress Avenue pedestrian overcrossing located above the Pasadena Fwy; and authorize the Director to conduct business with SCRA on any and all matters related to the grant. (06-0754)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

56. Recommendation: Designate the Director as the Engineer; and adopt resolution ordering the preparation and filing of the Engineer's Report for Fiscal Year 2006-07, relating to the operation of street lights in existing County Lighting Districts. (06-0768)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

57. Recommendation: Receive and file the March 2006 Engineer's Report prepared by the Department, regarding the expansion of the area of benefit of Drainage Benefit Assessment Area (DBAA) No. 24, unincorporated area of Plum Canyon (5), to include one additional, publicly-owned parcel, and the levy of revised annual assessments on the parcels of real property located within DBAA No. 24, for the purpose of providing funds for the operation and maintenance of a drainage system; and set May 23, 2006 for public hearing on the expansion and the levy of revised annual assessments on the parcels of real property located in DBAA No. 24. (06-0770)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

58. Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones (2, 3, 4 and 5), and to order the levying of assessment within the annexed territories for Fiscal Year 2006-07; and set May 23, 2006 at 9:30 a.m. for hearing regarding the annexation and levy of annual assessments within the approved Tentative Subdivision Territories for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$28 for the Calabasas Zone. (06-0761)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

59. Recommendation: Adopt resolution of intention to annex Subdivision Territories to County Lighting Maintenance Districts 1687, 1697, and 10038 and County Lighting District LLA-1, Unincorporated, Carson and Lomita Zones (1, 2, 4 and 5), and to order the levying of assessments within the annexed territories for Fiscal Year 2006-07; and set May 23, 2006 at 9:30 a.m. for hearing regarding the annexation and levy of annual assessments within the Subdivision Territories for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone, \$1 for the Carson Zone and \$17 for the Lomita Zone. (06-0767)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

60. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (06-0737)

2307 East 117th Street, Los Angeles (2)
257 West 127th Street, Los Angeles (2)
14602 S. Harris Ave., Compton (2)
9350 Northside Dr., Leona Valley (5)
82 W. Calaveras St., Altadena (5)
2801 Casitas Ave., Altadena (5)
4308 E. Live Oak Ave., Arcadia (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

61. Recommendation: Adopt orders instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on the following routes: (06-0699)

Potrero Grande Dr. between Arroyo Dr., and San Gabriel Blvd.,
unincorporated community of South San Gabriel (1)

Jakes Way, between Canyon Park Blvd., and its easterly terminus east of
Eleanor Circle, unincorporated community of Fair Oaks Ranch (5)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

62. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (06-0739)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

63. Recommendation: Acting as the governing body of the County Flood Control District, accept the Flood Mitigation Assistance Planning Grant in amount of \$50,000, from the California Governor's Office of Emergency Services (OES), to update the County Floodplain Management Plan; and authorize the Director to take all necessary and appropriate steps to implement the terms and conditions of the grant, and to interact with OES on any and all matters related to the grant, including, but not limited to, approving or signing any documents that are required to carry out the grant, amendments, and/or requests for reimbursement for and on behalf of the District. (06-0685)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

64. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2464, Deeded Street No. 492, Fair Oaks Ranch area (5), from the County to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (06-0743)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

65. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Miscellaneous Transfer Drain No. 1586, Tract No. 51931-02, City of Santa Clarita (5), from the City to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (06-0744)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

66. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Priority A and B Catch Basin Retrofit in Cities Tributary to the Los Angeles River, Phase 2, in Echo Park and Westlake areas of the City of Los Angeles and the City of La Canada-Flintridge (1, 2 and 5), at an estimated cost between \$800,000 and \$950,000; and set May 2, 2006 for bid opening. (06-0729)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

67. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 2, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-0733)

Catch Basin Cleanout 2006, Los Angeles River Watershed, vicinities of Commerce, Compton, Hidden Hills, Long Beach and Pasadena (All Districts), at an estimated cost between \$335,000 and \$395,000

Project No. 9725, East San Gabriel Valley, MTD 18 Drain Removal, City of West Covina (5), at an estimated cost between \$200,000 and \$230,000

Live Oak Spreading Grounds Drainage Improvements and Live Oak Wash Invert Access Ramp, vicinity of Claremont (5), at an estimated cost between \$280,000 and \$325,000

Manhattan Beach - Manhattan Beach Pump Plant Station Upgrade, City of Manhattan Beach (4), at an estimated cost between \$340,000 and \$400,000

Project No. 286, Manhattan Beach Storm Drain Low Flow Diversion at 28th Street, City of Manhattan Beach (4), at an estimated cost between \$750,000 and \$875,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

68. Recommendation: Adopt and advertise plans and specifications for the following projects; set May 2, 2006 for bid openings; and find that projects are exempt from the

California Environmental Quality Act: (06-0731)

Parkway Tree Trimming, RD 141/241, Fiscal Year 2005-06, vicinities of Huntington Park and Compton (1 and 2), at an estimated cost between \$115,000 and \$135,000

Parkway Tree Trimming, RD 416, Fiscal Year 2005-06, vicinity of Hacienda Heights (4), at an estimated cost between \$125,000 and \$145,000

Solar Powered School Zone Flasher Project, Cycle 5, vicinities of Montebello, Florence, Elizabeth Lake and Lake Los Angeles (1, 2, and 5), at an estimated cost between \$125,000 and \$145,000

Vermont Ave., vicinity of Carson (2) roadway improvements, at an estimated cost between \$2,600,000 and \$3,000,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

69. Recommendation: Award and instruct the Director to prepare and execute the construction contract for Project ID No. WWD4000004 - Acton and Antelope Valley Disinfection Conversion Project, vicinities of Acton and Antelope Valley (5), to Southwest Engineering, Inc., in amount of \$6,945,610. (06-0791)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

70. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-0790)

Project ID No. APT3080303 - El Monte Airport Fence Replacement and Compton/Woodley Airport Fence Replacement, Cities of El Monte and Compton (1 and 2), Golden State Fence Company, in amount of \$11,000

Project ID. No. RDC0014461 - Avenue L at 45th Street West, vicinity of Lancaster (5), TDS Engineering, in amount of \$14,841.48

Project ID No. RDC0014598 - Aliso Canyon Rd. over Gleason Canyon Creek, vicinity of Acton (5), C. C. Myers, Inc., in amount of \$47,000

Project ID No. WWD2900011 - Malibu Branch Feeder Repairs, Phase II, vicinities of Los Angeles, Malibu, and Santa Monica (3), Steve Bubalo Construction Co., in amount of \$38,900

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

71. Recommendation: Ratify changes and accept completed contract work under the following construction contracts: (06-0789)

Project ID No. RDC0013672 - Whittier Blvd., vicinity of South Gate (1), Bannaoun Engineers Constructors, with changes amounting to a credit of \$30,455.17, and a final contract amount of \$592,916.78

Project ID No. RDC0013996 - Avenue L-8, et al., vicinity of Quartz Hill (5), Granite Construction Company, with a final contract amount of \$365,479.49

Project ID No. RDC0014082 - San Pedro Area Alley Project, vicinity of San Pedro (4), Griffith Company, with changes in amount of \$3,476.30, and a final contract amount of \$1,202,347.52

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

72. Recommendation: Approve final map for Tract No. 31803-02, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said final map. (06-0745)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

SHERIFF (3) 73 - 76

73. Recommendation: Approve and instruct the Mayor to sign agreement with Allstate Insurance Company, at no cost to the County, for exclusive use of a 2004 Cadillac Escalade by the Taskforce for Regional Autotheft Prevention, effective upon Board approval and terminating in 18 months, or when mutually agreed upon; authorize the County to indemnify and defend the agency from all liability arising from the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with County to provide repairs and maintenance service for the vehicle; and send a letter of appreciation to Allstate Insurance Company for the generous loan and use of the vehicle. (06-0723)

APPROVED; ALSO APPROVED AGREEMENT NO. 75623

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

74. Recommendation: Approve and instruct the Mayor to sign agreement with the City of Calabasas (3), at no cost to the County, for exclusive use of a 2005 H&H DUI display trailer by the Malibu/Lost Hills Sheriff's Station's Teen Traffic Offender Program in the Station's five contract cities, effective upon Board approval and terminating in six (6) years, or when mutually agreed upon; authorize the County to indemnify and defend the agency from all liability arising from the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with County to provide repairs and maintenance service for the trailer; and send a letter of appreciation to the City of Calabasas for the generous loan and use of the trailer. (06-0725)

APPROVED; ALSO APPROVED AGREEMENT NO. 75624

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

75. Recommendation: Approve donation of surplus law enforcement equipment, 200 ballistic vests, to the State Attorney General of Sinaloa, Mexico for issuance to the State Police Department for use in narcotics trafficking enforcement; find that donation of surplus property will benefit the general interest and welfare of the citizens of Los Angeles County; and waive the indemnity and insurance requirements generally associated with County donations of surplus property. (06-0705)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

76. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$20,212.73. (06-0706)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 77 - 79

77. Recommendation: Approve and instruct the Mayor to sign agreement which delegates and assigns all rights, obligations, and interest of contract with Si-Nor Incorporated to Apex Waste Systems, Inc., which commenced May 1, 2004 with Si-Nor, for as-needed indoor and outdoor clean-up and trash removal at estate properties located throughout the County and occasionally in neighboring counties. (06-0735)

APPROVED AGREEMENT NO. 74795, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

78. Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County treasury; and adopt the Treasurer and Tax Collector Investment Policy. (06-0694)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

79. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: (06-0734)

LAC+USC Medical Center - Account No. 10958016 in amount of \$8,333.33

LAC+USC Medical Center - Account No. 10893384 in amount of \$15,000

LAC+USC Medical Center - Account No. 10720729 in amount of \$7,708.33

Harbor-UCLA Medical Center - Account No. 10946858 in amount of \$241,666

Harbor-UCLA Medical Center - Account No. 10745228 in amount of \$6,497.17

LAC+USC Medical Center - Account No. 10717450 in amount of \$5,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 80 - 81

80. Request from the Santa Monica-Malibu Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Santa Monica-Malibu Unified School District General Obligation Refunding Bonds, Series 2006, in an aggregate principal amount not to exceed \$19,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (06-0695)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

81. Request from the City of Lakewood for consolidation of a Special Municipal Election with the Statewide General Election, to be held November 7, 2006. (06-0781)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 82 - 84

82. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Commission on Disabilities to April 15, 2010. (Relates to Agenda No. 25) (06-0779)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

83. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding seven new classifications to better serve departmental needs, and deleting and/or changing certain classifications and number of ordinance positions in the departments of Health Services, Public Social Services and Sheriff to implement the results of classification studies. (Relates to Agenda No. 35) (06-0728)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

84. Ordinance for introduction amending the County Code, Title 6 - Salaries, amending various sections extending provisions negotiated with Supervisory Peace Officers to certain nonrepresented peace officer classifications. (Relates to Agenda No. 21) (06-0764)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

SEPARATE MATTERS 85 - 86

- 85.** Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

APPROVED AND CONTINUED TO APRIL 18, 2006 FOR REVIEW

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 86.** Status report by the Sheriff and Chief Administrative Officer on what effect the termination of the Pitchess Detention Center contract with the State of California might have on custody operations, as requested by Supervisor Yaroslavsky at the meeting of February 21, 2006. (Continued from meeting of 3-14-06 and 3-21-06 at the request of the Board) (06-0596)

CONTINUED TO BUDGET DELIBERATIONS, SET TO BEGIN JUNE 26, 2006; AND HELD IN ABEYANCE THE DIRECTIVE TO THE SHERIFF TO CANCEL THE PITCHESS DETENTION CENTER CONTRACT WITH THE STATE (BOARD ORDER NO. S-1 OF FEBRUARY 21, 2006) UNTIL THE BOARD CONSIDERS THE MATTER ON JUNE 26, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS

87. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

87-A. Recommendation as submitted by Supervisor Knabe: Establish a \$25,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of Los Angeles County Sheriff's Deputy Maria Cecilia Rosa, who was shot twice while placing her bags into her vehicle, as she left her friend's home on Eucalyptus Ave., in the City of Long Beach at 6:12 a.m. on March 28, 2006. (06-0828)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

87-B. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for up to 500 cars, excluding the cost of liability insurance, at the Music Center garage for attendees of the funeral services for Sheriff's Deputy Maria Cecilia Rosa, to be held at the Cathedral of Our Lady of the Angels on April 4, 2006. (06-0837)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 87-C.** Recommendation as submitted by Supervisor Molina: Instruct the Acting Director of Health Services to investigate why and when grave markers were removed from their original locations at the Los Angeles County crematorium property; and report back to the Board within 30 days; also instruct the Acting Director to take the following related actions and to hire the necessary consultants to conduct the work as outlined:
(06-0836)

Remove the grave markers lining the crematorium driveway after the markers have been properly cataloged and documented prior to removal, with such work to be overseen by a professional archeologist;

Research and compile all burial and cremation records relating to the County crematorium and cemetery site so that individuals searching for deceased family members have one historical record to review; and

Work with the Metropolitan Transportation Authority's Resident Advisory Committee and the appropriate Chinese historical and cultural organizations to ensure that the markers are relocated to an appropriate location, and once completed, to share the historical records from the County's facility with the appropriate historical organizations for their use and records.

APPROVED

[See Supporting Document](#)
[Health Services Report](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 87-D.** Recommendation as submitted by Supervisor Burke: Adopt resolution endorsing Proposition 81, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006, which will provide significant funding through a competitive grant process to address long-standing public library construction needs throughout the State and in the County; and encourage County voters to support the ballot measure at the June 6, 2006 California Statewide Election. (06-0829)

ADOPTED

[See Supporting Document](#)
[Chief Administrative Officer Memo](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 88. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 88-A.** Recommendation as submitted by Supervisor Antonovich: Recognize Robert B. Taylor, as the Chief Deputy Probation Officer, who shall act for the Department Head, Paul Higa, Chief Probation Officer, in his absence. (06-0852)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 91.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD. (06-0853)

Adjourning Motions 92

- 92.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Tino Aguirre

Supervisor Burke and All Members of the Board

Huris Batiste

Supervisors Burke and Antonovich

Hugo Morris

Supervisor Burke

Carl E. Jones

Fumie Tadakuma

Corey D. Watson

Supervisor Knabe and All Members of the Board

Deputy Paul Wilms
Ann Okuno

Supervisors Knabe and Antonovich

Honorable Jean E. Matusinka

Supervisor Knabe

Homa Brents
Michele Fishback
Jack J. Greitl
Edward "Eddie" Pino
Max Eugene Poindexter, Jr.
Donald Joseph Sienk

Supervisor Antonovich and All Members of the Board

Albert C. Martin, Jr.
Maria Cecilia Rosa
(Also ratified the lowering of flags at the Kenneth Hahn Hall of Administration until
the end of the funeral)

Supervisor Antonovich

James David Buttram
Audrey E. Goldberg
Edwin A. Handler
Leonard Joseph
Lorne V. Persón
Bernard Siegan

Stella Trinast
Frederick "Rick" O.R. Voorhis (06-0868)

Closing 93

93. Open Session adjourned to Closed Session at 3:15 p.m. following Board Order No. 92 to:

CS-1.

Consider candidates for appointment to the position of Director of Community and Senior Services pursuant to Government Code Section 54957; and

Confer with Labor Negotiators, Director of Personnel Michael J. Henry, pursuant to Government Code Section 54957.6:

Unrepresented Employee: Candidates for position of Director of Community and Senior Services

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

Confer with Labor Negotiators, Chief Administrative Officer David E Janssen, and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 3:25 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:00 p.m. following Board Order No. 92. The next regular meeting of the Board will be Tuesday, April 11, 2006 at 9:30 a.m. (06-0874)

The foregoing is a fair statement of the proceedings of the meeting held April 4, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Joanne Sturges, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors